



PUBLIC NOTICE

Wednesday
April 18, 2007
Special Meeting

Maricopa County

BOARD OF SUPERVISORS

And the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts, and/or Board of Deposit

(Prepared in compliance with A.R.S. §38-431.01, 38-431.02 and 38-431.03(A))

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to the general public that the Board of Supervisors of Maricopa County, Arizona; the Board of Supervisors sitting as the Board of Deposit; and the Board of Directors of the Special Districts listed above will hold a meeting as follows:

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
Wednesday April 18, 2007	11:35 am	Special Meeting	BOS Conference Room 10 th Floor 301 W Jefferson Phoenix, AZ

Agenda: Approve Intergovernmental Agreement (IGA) and acceptance of up to \$2,000,000 in funds from the State of Arizona through the Department of Public Safety (DPS) and the Maricopa County Sheriff's Office for participation in the State Gang Intelligence and Immigration Team Mission (GIITEM) Illegal Immigration Prevention & Apprehension CO-OP Team (IIMPACT). This agreement will fund 85% of regular salaries and benefits plus overtime for 15 sworn officer positions, including two sergeants and one lieutenant, mileage and \$150,000 in one-time costs to equip personnel assigned. The term of this Agreement is one year from execution of all parties and shall be automatically renewed with written notice from DPS. The Sheriff's Office indirect costs rate for FY07 is 17.8% and the unrecoverable indirect costs are estimated to be \$356,000. Grant Revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditure of these revenues is not prohibited by the law. Approval of this item will result in 15 new positions in the grant fund: 13 deputies, two sergeants; and one lieutenant to be filled by experienced law enforcement personnel. Continuation of these positions is contingent upon continuation of the Agreement. When funding ceases, these positions will be deleted and individuals will be re-assigned according to established personnel policy. The Sheriff's Office is responsible for 15% of the salary costs. The Sheriff's Office will return to the Board for funding in a subsequent agenda action, if this item is approved. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditure of these revenues are not prohibited by the law. (C5007559200)

Dated this 17th day of April, 2007.

One or more members may attend telephonically. Members attending telephonically will be announced at the meeting. Executive Sessions are always preceded by an open, public meeting as per A.R.S. §38-431.03, and are held in compliance with one or more of the following statute(s): A.R.S. §38-431.03.1 - Personnel matters; A.R.S. §38-431.03.2 - Records exempt by law from public inspection; A.R.S. §38-431.03.3 - Legal advice; A.R.S. §38-431.03.4 - Litigation; contract negotiations; settlement discussions; A.R.S. §38-431.03.5 - Personnel matters dealing with employee organizations; A.R.S. §38-431.03.6 - International and interstate negotiations; and A.R.S. §38-431.03.7 - Purchase sale or lease of real property.

c: Board Members (5)
David Smith, County Manager

Victoria Mangiapane, Deputy County Attorney
Information Office

Removal of this notice is illegal.

Lupe Lerma
Assistant Deputy Clerk of the Board

April 17, 2007